

## AGENDA

### Innovation and Entrepreneurship Investment Authority BOARD OF DIRECTORS MEETING

Held at:  
CIT Building  
2214 Rock Hill Road, Herndon, Virginia  
Date: November 18, 2010  
Time: 11:00 a.m.

<i>Time</i>	<i>Agenda Item</i>
11:00 am	<p><i>Meeting Call to Order</i></p> <p><i>Consent Agenda</i></p> <ul style="list-style-type: none"><li>➤ <b>Approval of Minutes, Board of Directors Meeting for May 27, 2010 and August 28, 2010</b> (Enclosures 1 and 2)</li></ul> <p><i>Meeting Topics</i></p>
11:05 am	<ul style="list-style-type: none"><li>➤ <b>Report from the Auditors of Public Accounts (APA)</b> (by telephone)<ul style="list-style-type: none"><li>• Overview of FY2010 Audit Report (Enclosure 3)</li><li>• FY2010 Audited Financial Report (link will be provided when available)</li><li>• Resolution to Accept the APA FY2010 Audit Report (Enclosure 4)</li></ul></li><li>➤ <b>Resolution to Establish an Executive Committee</b> (Enclosure 5)</li><li>➤ <b>Update on Dulles World Center resolution</b></li><li>➤ <b><u><a href="#">Annual Financial Disclosure Statement</a></u></b> (Enclosure 6)</li><li>➤ <b>Conflict of Interest Act Training Reminder</b></li></ul> <p><i>Next Meeting</i></p> <ul style="list-style-type: none"><li>➤ <b>Next Board meeting</b></li></ul> <p>February 24, 2011 immediately following CIT Board meeting, Herndon, VA</p>
11:20 am	<p><i>Adjourn</i></p>